



CITY COMMISSION

AGENDA

CITY HALL COMMISSION CHAMBERS

300 W. Plant Street
Winter Garden, Florida

REGULAR MEETING

October 25, 2018

6:30 p.m.

CALL TO ORDER

Determination of a Quorum

Opening Invocation and Pledge of Allegiance

1. **APPROVAL OF MINUTES**

Regular Meeting Minutes – October 11, 2018

2. **PRESENTATION**

A. **Proclamation 18-06**: Declaring November 3 through 10, 2018 as Week of the Family

3. **SECOND READING AND PUBLIC HEARING OF PROPOSED ORDINANCES**

A. **ORDINANCE 18-24**: AN ORDINANCE OF THE CITY OF WINTER GARDEN, FLORIDA, AMENDING POLICY 1-1.2.11 OF THE FUTURE LAND USE ELEMENT, AMENDING POLICY 5-1.4.1, POLICY 5-1.4.2, POLICY 5-1.4.10, POLICY 5-1.4.12, POLICY 5-1.4.14 AND DELETING POLICY 5-1.4.6 OF THE CONSERVATION ELEMENT OF THE WINTER GARDEN COMPREHENSIVE PLAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE – **Planning Consultant Williams**

B. **ORDINANCE 18-37**: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF WINTER GARDEN, FLORIDA AMENDING CHAPTER 18, ARTICLE II, DIVISION II OF THE CODE OF ORDINANCES OF THE CITY OF WINTER GARDEN REGARDING THE BUILDING CODE TO CREATE A NEW SECTION 18-62 RELATING TO PRIVATE PROVIDER ALTERNATIVE PLANS REVIEW AND INSPECTION; PROVIDING FOR PRIVATE PROVIDER REGISTRATION AND A SYSTEM TO VERIFY COMPLIANCE WITH LICENSURE AND INSURANCE REQUIREMENTS; PROVIDING EXPRESS RESERVATIONS OF CITY AUTHORITY, INCLUDING THE AUTHORITY TO ISSUE STOP-WORK ORDERS UPON OFFICIAL DETERMINATION THAT A CONDITION ON BUILDING SITES CONSTITUTES AN IMMEDIATE THREAT TO THE PUBLIC SAFETY AND WELFARE; PROVIDING FOR CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE – **Community Development Director Pash**

4. **REGULAR BUSINESS**

A. **Resolution 18-06**: A RESOLUTION OF THE CITY OF WINTER GARDEN, FLORIDA RELATING TO THE ACQUISITION BY EMINENT DOMAIN OF FEE TITLE OF PROPERTY DESIGNATED PARCEL 101 AND A TEMPORARY CONSTRUCTION EASEMENT DESIGNATED

AS PARCEL 701; PARCEL 101 AND PARCEL 701 BEING GENERALLY LOCATED AT THE SOUTHWEST CORNER OF THE FULLERS CROSS ROAD AND EAST CROWN POINT ROAD INTERSECTION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE—
Planning Consultant Williams

- B. **BID PROTEST HEARING** - Project Number 15-009 - Western Storage and Pumping Facilities
- C. Recommendation to approve West Orange Junior Service League - Annual Winter Garden Christmas Golf Cart Parade – December 16, 2018 from 4:00 to 8:00 p.m. – Downtown – **Community Development Director Pash**
- D. Recommendation to approve West Orange Junior Service League – Jingle Jolly Jog 5K – December 1, 2018 from 3:00 to 8:00 p.m. - Oakland Park - **Community Development Director Pash**
- E. Recommendation to approve Southwest Aquatics - The Gift of Swimming – 11th Annual 5K Run for the Gift – November 11, 2018 from 6:30 to 9:00 a.m. – **Community Development Director Pash**

5. **MATTERS FROM PUBLIC** (*Limited to 3 minutes per speaker*)

6. **MATTERS FROM CITY ATTORNEY** – Kurt Ardaman

7. **MATTERS FROM CITY MANAGER** – Mike Bollhoefer

- A. Recommendation to cancel regular City Commission meetings for November 22, 2018 and December 27, 2018 for the Holidays



8. **MATTERS FROM MAYOR AND COMMISSIONERS**

ADJOURN to **Ethics Training (Part 1)** and **Regular Meeting** on Thursday, **November 8, 2018** at **5:30 p.m.** in City Hall Commission Chambers, 300 W. Plant Street, 1st floor

NOTICES:

In accordance with Florida Statutes 286.0105, if any person decides to appeal any decision made by said body with respect to any matter considered at such meeting, he/she will need a record of the proceedings and, for that purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The City of Winter Garden does not prepare or provide such record.

Any opening invocation that is offered before the official start of the Commission meeting shall be the voluntary offering of a private person, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the City Commission or the city staff, and the City is not allowed by law to endorse the religious or non-religious beliefs or views of such speaker. Persons in attendance at the City Commission meeting are invited to stand during the opening invocation and to stand and recite the Pledge of Allegiance. However, such invitation shall not be construed as a demand, order, or any other type of command. No person in attendance at the meeting shall be required to participate in any opening invocation that is offered or to participate in the Pledge of Allegiance. You may remain seated within the City Commission Chambers or exit the City Commission Chambers and return upon completion of the opening invocation and/or Pledge of Allegiance if you do not wish to participate in or witness the opening invocation and/or the recitation of the Pledge of Allegiance. (Reference Resolutions 15-04 and 16-02)

	Those needing assistance to participate in any of these proceedings should contact the City Clerk's Office at least 48 hours in advance of the meeting (407) 656-4111 x2297.		Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained at the meeting from the Information Technology Department (407) 656-4111 x5455.
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